

Held _____ 20____
NOVEMBER 3 15

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Simpson

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Mary Calinger was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 20, 2015. The minutes stand as presented.

McBane moved to appoint Richard Liston to the council seat vacated by Lowell Schloneger for a term ending December 31, 2015. Simpson seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; and Simpson, yea. (Motion Passed.)

Blasdell administered the oath of office to Liston.

Each member of council had a copy of the Columbiana City Planning Commission special meeting minutes of October 19, 2015.

Carrie Priutt of Heartland Christian School appeared before council regarding the 5k Moving Forward Race on April 23, 2016.

Souder moved to approve the 5k Moving Forward Race on April 23, 2016, subject to receipt of a certificate of insurance naming the City of Columbiana as an additional insured. Simpson seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Larry Deidrick of the Columbiana Area Tourism Bureau appeared before council to provide information about the Christmas Parade and Joy of Christmas light show opening on November 20, 2015.

April Brinker of the Columbiana Area Chamber of Commerce appeared before council to provide information about chamber events in November and December. Brinker requested permission to place luminaries around the traffic circle on December 4 for the candlelight church tour.

McBane moved to grant permission for luminaries around the traffic circle on December 4. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Willard presented council members with the manager's update and the police department report for October 2015.

Willard stated the deadline for letters of interest for the board of zoning appeals is November 12.

Blasdell suggested council repeal Resolution 15-R-474.

Bekar moved to instruct Blasdell to prepare legislation to repeal Resolution 15-R-474. Simpson seconded the motion and on roll call: Liston, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Simpson moved to concur with the city manager and chief of police to appoint Mary Kloss to the City of Columbiana Auxiliary Police Unit. Souder seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blasdell administered the oath of service to Kloss.

Council members reviewed the bill list of November 3, 2015.

There was no old business.

Blakeman noted that under new business there was one ordinance. McBane moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, Blakeman read the ordinance by title only. Simpson seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Simpson, yea. (Motion Passed.)

Minutes of Regular Council meeting held on November 3, 2015
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Blakeman read Ordinance 15-O-2839 by title only
"AN ORDINANCE TO AMEND CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA REGARDING MUNICIPAL INCOME TAX; AND TO DESIGNATE WITHIN SAID CODIFIED ORDINANCES CHAPTER 880: EARNED INCOME TAX (EFFECTIVE THROUGH DECEMBER 31, 2015, AND THEREAFTER AS THE SAME SHALL BE APPLICABLE TO PRE-2016 INCOME TAX PAYERS AND/OR INCOME TAX ISSUES) FOLLOWED BY CHAPTER 881: EARNED INCOME TAX (EFFECTIVE JANUARY 1, 2016)." Simpson moved to approve Ordinance 15-O-2839 under FIRST READING. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Simpson, yea; and Bekar, yea; (Motion Passed.)
McBane moved to go into executive session for discussion of pending or imminent court action in accordance with ORC Section 121.22(G)(3). Simpson seconded the motion and on roll call: McBane, yea; Liston, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:45 P.M.*****
McBane moved to come out of executive session at 8:33 P.M. Souder seconded the motion and on roll call: Liston, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)
Simpson moved to adjourn this regular meeting at 8:34 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Bryan Blakeman
Bryan Blakeman, Presiding Officer